

**MINUTES FROM THE CAROLINA YMCA SWIM LEAGUE
MARCH 4, 2007**

Teams Represented: Anderson, Beaufort, Berkeley, Cherokee, Clinton, Columbia, Florence, Greenwood, Hartsville, Hendersonville, Laurens, Newberry, Pickens, Rock Hill, and Sumter.

Teams Without Representation: Chester, Orangeburg, and Summerville

The meeting was called to order and opened with prayer by President Johnathan Bass.

Voting rites were established by team.

Minutes from the July 21, 2006 meeting were approved as written.

REPORT ON THE 2006 WINTER CHAMPIONSHIP

Lynn Williams head coach of the RAYS was asked to report 2007 CYSL Winter Championship.

- Having two sessions on Saturday helped the meet run smoother; she recommended we continue with this practice.
- Having the uniform police on deck helped keep the parents and unauthorized persons off of the deck.
- All coaches present at the meeting voiced positive feedback concerning the meet.
- The meet referee suggested the relays and 200 free events require a positive check in. This will eliminate empty lanes.

OFFICERS REPORT

Presidents Report – Johnathan Bass reported overall the season has ran smoothly. He explained his philosophy on handling issues that have arose – he has asked the team making the complaint to notify the host team and try to resolve it with them. If they do not get satisfactory results then he will contact the team and try and resolve the problem. The league has made huge strides this year, we now have trainers in our league who can teach the YMCA Principals of Swimming and Diving, and we have had two league trainings that were well attended.

Vice Presidents Report – Terry Trammel reinforced Jonathan's report and reminded everyone we are all adults and to try and work issues out with each other before involving the executive committee.

The league was advised by President Bass to keep records of all issues and complaints. Unresolved issues will be handled on individual basis.

Treasurers Report – Terry Truesdale handed out a treasurers report with income and expenses for the past season. The account is now in a state wide bank and should not have to be moved when a new treasurer is elected.

Member at Large - Mario Sobrinho reminded everyone to handle things one on one and to show respect for each other.

Webmaster – Don Kier said this was without a doubt the worst season as far as getting meet results. Many meet results were inaccurate – several teams did not use the templates created by the league, relays were turned in without names – which makes them exhibition according to our rules. He asked that teams send him the results no later than Monday – after that the kids are not interested it is old news. When results are not sent in on time, top times, and points for the season are inaccurate.

Secretary – Dena Goeckner asked everyone to turn in their contact list if possible before leaving today. She informed everyone Hy-Tek is working on instructional videos, currently they are on their website for viewing. Hy-Tek is asking for feedback on the demos. Clubs may pick up information on Team Manager and Meet Manager by watching these videos while they are free. Dena handed out a sheet with two fund raisers Newberry YMCA Swim Team uses, a coach from another team had seen them on their website and asked about them. Dena offered assistance with the fund raisers to any club who needs it. She also reported contacting Eddie Hughes from the Spartanburg YMCA, Eddie has agreed to teach an officials class in Newberry later this spring. She is working on finding someone who can train someone in the league to train officials.

Pam Lister (NYST) wants the league to maintain a list of all officials and suggested we have a head official, clubs need to be able to contact officials from other teams if they need help officiating meets. Mario Sobrinho (SSAT) said Doug Anderson from the Sumter YMCA is willing to do this. Terry Truesdale suggested we have a list of those officials who will travel and those who will not.

Lynn Williams (RAYS) motioned to approve the proposal; Mario Sobrinho (SSAT) seconded the motion. The question was called for the motion passed **13** in favor, 2 abstentions.

PROPOSED RULE CHANGES:

Dena Goeckner – Newberry

It was noted by Pam Lister (NYST) that several items were housekeeping. She suggested we note those and unless anyone wants to pull them, they be approved as a whole. The following items were considered housekeeping:

ARTICLE IV – MEETINGS

Current:

Section 1: It is recommended that the bi-annual meetings be held at least one week after the championship meet. Additional meetings may be called by the President of the League whenever necessary or upon application of two-thirds of the members.

Proposed:

Section 1: ~~It is recommended that~~ The winter bi-annual meeting shall be held at least one week after the winter championship meet, the summer meeting shall be held after the Friday session of the summer championship. Additional meetings may be called by the President of the League whenever necessary or upon application of two-thirds of the members.

Reasoning:

Housekeeping – this is our current procedure. Our rules need to reflect our practices.

ARTICLE VI – AMENDMENTS

Current:

Section 2: Prior to any amendment or rule changes coming before the membership of the CYSL for a vote, the proposed change needs to be sent to the League President in writing. The proposal needs to be specific in nature and must include the reason for change or adding an amendment. The proposed changes need to be sent enough in advance to allow them to be included in the notification of the bi-annual meeting.

Proposed:

Section 2: Prior to any amendment or rule changes coming before the membership of the CYSL for a vote, the proposed change needs to be sent to the ~~League President~~ **League secretary** in writing. The proposal needs to be specific in nature and must include the reason for change or adding an amendment. The proposed changes need to be sent enough in advance to allow them to be included in the notification of the bi-annual meeting.

Reasoning:

Housekeeping – this is our current procedure. Our rules need to reflect our practices.

RULES

Rule 1

Current:

Current YMCA short course rules apply. (Effective 2-29-04) NCAA technical rules will apply. (Effective 7-22-04)

Proposed:

Current YMCA short course rules apply. (Effective 2-29-04) ~~NCAA~~ USAS technical rules will apply. ~~(Effective 7-22-04)~~

Reasoning:

YMCA of the USA adopted USA Swimming technical rules.

Rule 2 – B

Current:

A individual wishing to transfer from one YMCA unit to another is eligible to represent the new YMCA upon the written consent of the YMCA unit he or she previously represented. This includes transfer from one metropolitan branch to another. The membership transfer must be completed before the individual competes for the new association. (Effective 2-29-04)

Proposed:

A individual wishing to transfer from one YMCA *to another may do so through Transfer by Consent. An athlete may transfer from one YMCA team to another YMCA team and be eligible to compete for his/her new YMCA team immediately upon the written consent of the YMCA that he/she previously represented. This includes transfer from one metropolitan branch to another. The membership transfer shall be completed BEFORE the individual competes for the new association or branch. This written consent must be in the form of a letter from the executive director of the YMCA association or branch that he/she previously represented. However, the athlete must still be a full privilege member of a YMCA – any YMCA for 30 days prior to competing in a YMCA meet and be a full privilege member of a YMCA – any YMCA – for at least 90 days prior to competing in a YMCA district, regional, state or national championship meet. Once an individual transfers by consent to another YMCA, that person cannot transfer back and compete for the YMCA unit he/she previously represented for one year from the date of the original transfer (Rules That Govern Rule 2 Sec 2).* ~~unit to another is eligible to represent the new YMCA upon the written consent of the YMCA unit he or she previously represented. This includes transfer from one metropolitan branch to another. The membership transfer must be completed before the individual competes for the~~

~~new association. (Effective 2-29-04)~~

Reasoning:

Wording and explanation from the YMCA Competitive Swimming Black Book that adds clarification to what we previously had.

Proposed Rule 2C (renumber remaining rules)

Swimmers who wish to transfer from a non-YMCA team (USA Swimming team) to a YMCA team during the current season must observe the YMCA membership rules as stated above and in the Rules that Govern. To be eligible to compete in the YMCA National Championship meets a swimmer must not have represented any organization other than his/her YMCA team (high school excepted) for at least 90 days prior to the YMCA National Championship entry deadline. A swimmer must also have met the additional eligibility requirements for YMCA Nationals as stated in the YMCA Competitive Swimming Black Book.

Reasoning:

Clarifies dual representation – wording from the *YMCA Competitive Swimming Black Book*

Rule 3 – B – PULLED

Current:

Level 1 officials must apprentice two meets with an experienced level 1 or level 2 official before they may officiate a meet on their own. (This will help reinforce the new officials decisions and will give them the experience they need.)

Proposed:

Officials must apprentice two meets with an experienced official before they may officiate a meet on their own. All USA officials must take the YMCA training before officiating at a meet. Experienced USA officials will not be required to apprentice. (This will help reinforce the new official's decisions and will give them the experience they need.)

Reasoning:

Update current official training practices

The above with the exception of Rule 3 B was accepted unanimously. A friendly amendment was accepted to Rule 3 B

New officials must apprentice two meets with an experience official before they may officiate a meet on their own. (This will help reinforce the new official's decisions and will give them the experience they need).

Pam Lister (NYST) motioned we accept the rule with the friendly amendment, Todd Morgan (CCFY) seconded the motion which passed 13 in favor or and 2 abstentions

BY LAWS

ARTICLE III – VOTING RIGHTS

Current:

Section 1: Every participating YMCA will have one vote, to be designated by the association management.

Proposed : The head coach or a designee (in the case of his/her absence from the meeting) of every participating YMCA will have one vote. The designee must be a coach with all of their current credentials including Principals of Swimming and Diving.

Reasoning:

Clean up language and intent

Lynn Williams (RAYS) motioned to approve the proposal; Mario Sobrinho (SSAT) seconded the motion. Discussion followed and a friendly amendment was accepted.

The head coach or a designee (in the case of his/her absence from the meeting) of every participating YMCA will have one vote. The designee must be a coach with all of their current credentials including YMCA Principals of Swimming and Diving (see coaches section). The CEO of the organization may designate in writing within 7 days of the meeting an individual to vote for the association in the absence of a coach with current credentials.

The question was called for, the motion passed 15 in favor, 2 abstentions.

Proposed:

The YMCA Competitive Swimming Black Book and Rules that Govern shall be used for all issues not covered within the CYSL By-Laws and Rules.

Lynn Williams motioned we accept the proposed rule; Terry Trammel (AAY) seconded the motion which passed unanimously.

Rule 4 – E

Current:

Teams will pay a yearly registration fee to the league based on their previous summer season swimmers. If a team only swims winter, they will pay a fee based on their previous winter's team size. No discounts will be given for "one" season teams. Team fees must be paid prior to the first meet of the summer season, or first meet of competition for the team to be considered registered. If the team isn't registered, old swimmers are not registered. Registration fees are as follows:

- § 1 – 20 swimmers \$35.00
- § 21 – 40 swimmers \$55.00
- § 41 – 60 swimmers \$75.00
- § 61 – 100 swimmers \$120.00
- § 101 swimmers and over \$150.00

Proposed:

Teams will pay a yearly registration fee to the league based on their previous summer season swimmers. If a team only swims winter, they will pay a fee based on their previous winter's team size. No discounts will be given for "one" season teams. ***The league secretary will send a athlete count of each team to the league treasurer at the end of the winter season,*** Team fees must ***be received by the league treasurer*** prior to the first meet of the summer season, or first meet of competition for the team to be considered registered. If the team isn't registered, old swimmers are not registered. Registration fees are as follows:

- § 1 – 20 swimmers \$35.00
- § 21 – 40 swimmers \$55.00
- § 41 – 60 swimmers \$75.00
- § 61 – 100 swimmers \$120.00
- § 101 swimmers and over \$150.00
- § ***New teams will pay a \$35.00 fee their first year***

Reason:

Clarify procedure for where to send check. Currently we have no procedure for new teams to pay the annual fee.

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion which passed unanimously.

Rule 4 - B

Current:

Teams using Hy-Tek software may submit an "athlete import file" to the league secretary to register swimmers. The information must include swimmer addresses with E-mail address if applicable. New swimmers can be registered at any time during the season with a new "athlete import file". If a team is not currently using Hy-Tek software, a list of swimmers must be sent to the league secretary. The list must include the swimmers name that will be used when entering said swimmer in meets, birthday, gender, address, home phone, and E-mail address if applicable. *(Effective 2-29-04)*

Proposed:

Delete

Reason:

Athletes can be imported from actual meet results. The league database is more accurate.

Pam Lister (NYST) motioned to accept, Todd Morgan (CCFY) seconded the motion.

Discussion followed. Don Kier (CCFY) asked clubs to generate a USA ID number for each athlete, to maintain the integrity of the league database. Lynn Williams (RAYS) explained why this was not a good practice. For the CYSL championship and the region meet which are both USA approved only swimmers that are actually USA registered should have a USA id number. Otherwise before the host club can submit the results for SWIMS, they must manually clear out all id numbers for those swimmers who are not registered. Don then asked teams to be careful when deck entering swimmers into a meet, do not use nicknames and make sure to include their birthday. He suggested teams carry a roster of their swimmers with the swimmers listed as they are in their team manager database.

Question was called for and the motion passed 14 in favor and one abstention

Rule 4 – C

Current:

Swimmer information and import files may be submitted by E-mail (preferable). *(Effective 2-29-04)*

Proposed:

Delete

Reason:

If we eliminate Rule 4 – B this also needs to be eliminated.

Pam Lister (NYST) motioned to accept, Lynn Williams (RAYS) seconded the motion which passed unanimously.

Rule 4 – K – N

Current:

Coaches are responsible for the conduct and Character Development of their teams before, during, and after a swim meet.

Any coach of record by September 1st must have their principal’s course and certifications by December 31st. any coach of record after January 1st must have their principals’ course and certifications by the league championship. After the winter league championship, new coaches must have the above mentioned classes by June 30th. (effective 3-5-06)

The head coach or designee must attend a mandatory league coaches training/meet director training prior to their first season. If a coach joins in the middle of the season, they must attend prior the start of the next season. If there is no turnover of the head coach, the team will be exempt. The attendance of a team designee does exempt the head coach from attending the next class. Failure to comply to training will prevent teams from attending league meetings. (effective 3-5-06)

Coaches must show credentials at all meets.

Proposed:

Create a section called “Coaches” and include the following

Coaches are responsible for the conduct and Character Development of their teams before, during, and after a swim meet.

Coaches must hold current certifications in the following areas in order to be permitted on deck:

- § CPR
- § First Aid
- § Lifeguarding or Safety Training for Swim Coaches
- § Principals of YMCA Competitive Swimming and Diving

The YMCA of the USA recognizes certifications from the following organizations:

America Red Cross

- § American Heart Association
- § American Safety and Health Institute
- § National Safety Council
- § YMCA of the USA

The YMCA of the USA does not currently recognize Ellis certifications.

~~Any coach of record by September 1st must have their principal’s course and certifications by December 31st. any coach of record after January 1st must have their principals’ course and certifications by the league championship. After the winter league championship, new coaches must have the above mentioned classes by June 30th. (effective 3-5-06)~~ Coaches must show credentials at all meets.

~~The head coach or designee must attend a mandatory league coaches training/meet director training prior to their first season. If a coach joins in the middle of the season, they must attend prior the start of the next season. If there is no turnover of the head coach, the team will be exempt. The attendance of a team designee does exempt the head coach from attending the next class. Failure to comply with training will prevent teams from attending league meetings. (effective 3-5-06)~~

Reason:

A coaches section needs to be added

Lynn Williams (RAYS) motioned to accept, Terry Trammel (AAY) seconded the motion.

Discussion followed. Concerns were expressed over coaches being able to get their YMCA Principals of Swimming and Diving certifications. Pam Lister assured the league there will be adequate classes offered within the league. The class will be offered three times a year, with each instructor teaching the class once a year.

The question was called, the motion passed unanimously.

Rule 5 – G

Current:

The host Association must send a record of each meet immediately following the meet, to the League Secretary. These records are used to determine swimmer's eligibility for end of season championship meets and to establish league records.

Proposed:

The host Association must send a record of each meet immediately following the meet, to the League Secretary. These records are used to determine swimmer's eligibility for end of season championship meets and to establish league records. Said records needs to be sent as a Meet Manager back up and a copy of the results and team scores in a .PDF file, PDF software can be downloaded free at www.pdfactory.com.

Reason:

PDF files of meet results can be used to prove swimmers eligibility for championship meets. The secretary should make arrangements to have copies of all meets at the championship incase of an eligibility question arises.

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion. Motion passed unanimously.

Rule 5 – S

Current:

Officials: The home team will comply as close to YMCA swim rules as possible and is responsible for the organization and running of the meet but may request support from visitors. Normally the home team will handle the major jobs such as clerk of course, starter records/ribbons, etc. (effective 3-5-06)

Proposed:

Officials: ~~The home team will comply as close to YMCA swim rules as possible and is responsible for the organization and running of the meet but may request support from visitors. Normally the home team will handle the major jobs such as clerk of course, starter records/ribbons, etc. (effective 3-5-06)~~ USA Swimming technical rules will be used.

Reason:

Clarification

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion.

Discussion followed. Lack of officials was brought up again. It was pointed out that Dena Goeckner had previously stated the league would host an officials clinic in the spring. President Bass read from the YMCA Black Book of Competitive Swimming and Diving. The black book states that for a meet to “count” there must be two YMCA officials present at the meet.

Motion passed unanimously.

Pam Lister – Newberry

Rule 2 – D

Current:

Swimmer’s age on May 1 will determine what age group they compete in for the summer season. Swimmers age on December 1 will determine what age group they compete in for the winter season. (Effective 2-29-04) Swimmers may participate in the league through the summer season immediately following their high school

-Proposed:

Swimmer’s age on May 1 will determine what age group they compete in for the summer season. Swimmers age on December 1 will determine what age group they compete in for the winter season. (Effective 2-29-04) ~~Swimmers may participate in the league through the summer season immediately following their high school~~ ***Swimmers must not be older than 21 years of age at the start date of the current seasons National Championship Meet and maintain amateur status (never represented an educational institution beyond grade 12 in competitive swimming or diving).*** – NOTE – if this passes there will need to be discussion on how to handle age groups as well as awards.

Reasoning:

Swimmers are eligible for YMCA Nationals until their 21st birthday. Swimmers are allowed to score points at Y Nats for their team. They are eligible to compete on relays at Nats. The league complies with other Y National age issues such as age up dates for winter and summer seasons.

Lynn Williams (RAYS) motioned to accept, Terry Truesdale (BWR) seconded the motion.

Discussion followed. Discussion centered around our current rules which allow for swimmers to compete in league meets including championship as exhibition swimmers. Pam pointed out that this does not make them part of the team, in addition to those who want to go to nationals we might be serving a whole new area of swimmers – those who are in college, not on a college team, who come home for the summer and miss the sport of swimming. Terry Truesdale (BWR) asked a new age group be created so a 14 year old is not competing against a 21 year old. It was noted that the 19 – 21 year old swimmers may not have anyone to swim against, It was pointed out that our league allows teams to combine heats in the interest of competition.

The question was called. 12 in favor and 2 abstentions. The proposal passed. Secretary Dena Goeckner was instructed to re-number events within the current rules to reflect new events.

Rule 5 –B

Current:

The suggested minimum number of officials are: 1 Starter, 1 Referee, 2 Start & Turn judges, 2 Stroke judges, 2 timers per lane, score keeper, runner, and two finishes judges on both sides of the pool unless electronic timing is used Host teams are responsible for all necessary personnel to conduct meets. Coaches should not be permitted to officiate at meets if at all possible. (effective 3-5-06)

Proposed:

The suggested minimum number of officials are: 1 Starter, 1 Referee, 2 Start & Turn judges, 2 Stroke judges, 2 timers per lane, score

keeper, runner, and two finish judges on both sides of the pool unless electronic timing is used. Host teams are responsible for all necessary personnel to conduct meets. Coaches should not be permitted to officiate at meets *if at all possible*. **ADD: If a host team cannot obtain a certified YMCA official, the meet will be cancelled. The meet will still count as a meet for the teams scheduled to attend.**

Reason:

Without an official, the swimmers will not be observed for disqualifications; therefore the swims should not be allowed to be entered as an official time. If the host wants to run the meet without an official, the attending teams should have the option to attend or not.

Lynn Williams motioned to accept, _____ seconded the motion. Discussion followed. Coaches felt they would rather coach officiate rather than jeopardize a meet. A friendly amendment was offered Coaches will only be permitted to officiate at a meet if they are not acting as a coach. The amendment was accepted. President Bass referenced the Black Book as to the number of officials required for a meet to count. The question was called for. The vote was 6 in favor, 5 opposed, 3 abstentions. The proposal passed.

Rule 5 – C

Current:

Meets will consist of 94 events for scoring purposes. The order of events shall be: long free, backstroke, breaststroke, 200 free (swam as open, scored by age group), medley relay, butterfly, individual medley, and free relay. See attached chart. (effective 3-5-06)

Proposed:

Meets will consist of 94 events for scoring purposes. The order of events shall be: long free, backstroke, breaststroke, 200 free (swam as open, scored by age group), medley relay, butterfly, individual medley, and free relay. See attached chart. **ADD: Upon receiving entries, if the number of swimmers would cause the meet to be longer than 4 hours, the host team has the option of doing split sessions. For example, 10 and unders in the morning session and 11 and up in the afternoon session.**

Reason:

A swim meet that lasts more than 4 hours is too long for swimmers. It is too long for everyone! This gives the host team an alternative if the numbers are high.

Schedule of Events

A chart of events for a split season should probably be added:

I propose doing it the way we did this year's winter league champs. Or we can give teams the option of doing the older kids in the am and younger in the pm.

Girls Event #	Stroke/Distance	Age	Boys Event #
	AM SESSION		
	long free 50 yd	6 & un	
	long free 50 yd	7&8	
	long free 100 yd	9 &10	
	back 25 yd	6 & un	
	back 25 yd	7&8	
	back 50 yd	9&10	
	breast 25 yd	6 & un	
	breast 25 yd	7&8	
	breast 50 yd	9&10	
	freestyle 200 yd	Open	
	Medley relay 100 yd	8 & un	
	Medley relay 200 yd	9&10	
	butterfly 25 yd	6 & un	
	butterfly 25 yd	7&8	
	butterfly 50 yd	9&10	
	short free 25 yd	6 & un	
	short free 25 yd	7&8	
	short free 50 yd	9&10	
	IM 100 yd	6& un	
	IM 100 yd	7&8	
	IM 100 yd	9&10	
	free relay 100 yd	8 & un	
	free relay 200 yd	9&10	
	**free relay 200 yd	11&12	
	PM SESSION		
	Medley relay 200 yd	11&12	
	Medley relay 200 yd	13&14	
	Medley relay 200 yd	15 & up	

long free 100 yd 11&12
 long free 100 yd 13&14
 long free 100 yd 15 & up
 back 50 yd 11&12
 back 100 yd (50) 13&14
 back 100 yd (50) 15 & up
 breast 50 yd 11&12
 breast 100 yd (50) 13&14
 breast 100 yd (50) 15 & up
 butterfly 50 yd 11&12
 butterfly 100 yd(50) 13&14
 butterfly 100 yd (50) 15 & up
 short free 50 yd 11&12
 short free 50 yd 13&14
 short free 50 yd 15 & up
 free relay 200 yd 13&14
 free relay 200 yd 15 & up

Terry Trammel (AAY) motioned to accept, Jeff Mead (YCSC) seconded the motion.

The question was called 14 in favor, no one opposed, 1 abstention. Motion passed.

Rule 6 P

Current:

The 200 yard freestyle will be run as "age group" for the championship, example 6 & under, 7 – 8, 9 – 10, 11 – 12, 13 – 14, and 15 and up. (effective 3-5-06)

Proposed:

The 200 yard freestyle will be run as "age group" for the championship, example: 6 &under, 7-8, 9-10, 11-12, 13-14, and 15 and up.

ADD: A swimmer must have a qualifying time in order to swim the 200 freestyle in the championship meet. Proof of time must be sent in with the entry.

6 & under:	Girls: 3:30.00	Boys: 3:15.00
7&8:	Girls: 3:30.00	Boys: 3:15.00
9&10:	Girls: 3:30.00	Boys: 3:15.00
11&12:	Girls: 2:45.00	Boys: 2:40.00
13&14:	Girls: 2:40.00	Boys: 2:30.00
15 & up:	Girls: 2:35.00	Boys: 2:25.00

Reason: Coaches are putting swimmers in the 200 free with times of more than 5 minutes. In essence of time, a qualifying time that is a little slower than the "BB" time standard would help the meet run more efficiently.

Lynn Williams (RAYS) motioned to accept, Michelle Feron (HCAT) seconded the motion.

Discussion followed. Michelle Feron (HCAT) felt the standards were too tough. Terry Truesdale pointed out we are a developmental league and we need to serve all swimmers. It was pointed out that if we put a standard on the 200 free what is going to stop the league from putting one on the 50 free? Mario reminded everyone to be professional about who they put in the distance events.

The question was called for. Three were in favor of the motion 11 opposed. The motion failed.

Johnathan – Columbia

Proposed:

The following procedure will be used to close out all league meets. Failure to comply with these procedures within the allotted time period will result in fines imposed against the host team. All fines must be paid prior to the team entering into the current season's league championship. Note – if the meet ends on Saturday all results must be postmarked the following Wednesday.

- § Meet information shall be sent to clubs 15 days prior to the start of the meet. **Failure to send meet information out 15 days to prior to the meet will result in a \$25.00 fine.**
- § Coaches credentials will be checked. Failure to do so will result in a \$25.00 fine.
- § Post "CYSL Warm-up Procedures" at pool. Failure to do so will result in a \$25.00 fine.

§ Accurate final results will be sent to the all league officers, including the web master and team attending the meet. Results shall be postmarked within 5 days of the last day of the meet (E-mail in pdf form is acceptable). If the CYSL secretary advises a club of a clerical error contained within meet closeout information, the said club will have 5 business days from date of notification to correct the error prior to the fine being levied. (The fine will accrue based upon the initial time limit specified.) **A fine of \$25.00 per week or part thereof over the 5 day limit for postmarking results to teams and officers. The following constitutes results. Failure to send any or all will result in a fine.**

§ A meet manager backup shall be sent to the league secretary and the web master. File shall be postmarked within 5 days of the last day of the meet.

§ A team manager import file shall be sent to each team with results within 5 days of the last day of the meet.

§ An alphabetical list by team of swimmers from shall be sent to the league secretary and postmarked within 5 days of the last day of the meet.

§ List of officials by session with assignments shall be sent to the league secretary postmarked within 5 days of the last day of the meet.

§ A hard copy of results and team scores must be sent to each team and league officers within 15 days. A PDF file can be E-mailed in lieu of hard copy. E-mail time stamp will be used.

NOTE: Failure to complete any or all of these tasks are subject to fine. All forms may be E-mailed if in PDF format.

After determining the above is complete, the meet will be closed out, host clubs will be notified of any fines due. All fines must be paid prior to the team competing in that seasons league championship.

Reason:

For the past several season it has taken weeks to close some meets out. By implementing a fine system it will hold teams accountable.

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion.

Discussion followed. Pam Lister (NYST) thought this will be have to be approved by all CEO in the league before the league could pass it. President Bass pointed out that the CEO send coaches to the league meeting to represent their YMCA and the league has the authority to pass rules. Terry Truesdale commented that this will help enforce rules – currently we have nothing in place. Tracie McGunnis (CYST) thought this is a way for CEO's to hold their coaches accountable to the league. Tim Wood was concerned about teams not being allowed to compete in the league championship.

Johnathan said he accepted a friendly amendment prior to the start of the meeting changing 5 days after the meet to 7 days to close the meet. out. He also accepted an amendment to change the posting of the CYSL warm-up procedures at the pool to including in the coaches pack. An amendment to add the meet director and meet referee shall sign off on the meet indicating all procedures were followed (i.e. checking coaches credentials, warm-up procedures in coaches' packet, ect.) a form will be created and distributed to hosting clubs.

The question was called for; it passed 14 in favor, 1 opposed.

Proposed: - Pulled by author.

Each team that wishes to host meets should have a minimum of 2 league registered - certified officials that are not acting coaches before hosting a meet. The name of the officials should be included in the meet information.

MERV FAASSEN-de-HEER – ROCK HILL

Rule 6 - B

Current:

Eligibility. A swimmer must have swum in two 'Y' meets during the summer season to qualify for the Summer Championship and two meets during the winter season to qualify for the Winter Championship.

Proposed:

A swimmer must have swum in two 'Y' meets during the summer season to qualify for the Summer Championship and two meets during the winter season to qualify for the Winter Championship. Swimmers must swim in at least one individual event for the meet to count.

Pam Lister (NYST) motioned to accept, and Tim Wood (BYAC) seconded the motion which passed unanimously.

Proposed: - (See Pam's proposal) – Pulled – already passed.

Meets with 200 more athletes the host has the option in running the 10 unders in the morning and 11-18 years in the afternoon.

Proposed:

Any coach who is removed from the deck due to behavioral issues is suspended from all remaining meets of that season.

Discussion was started prior to a motion.

Tim Wood (BYAC) was concerned if a team only had one coach what would happen to the swimmers? Terry Trammel (AAY) offered a friendly amendment that the coach be fined \$100.00 instead of suspension. Terri Truesdale (BWR) asked this be tabled until her proposal was brought forth.

Proposed: - Pulled – CYSL warm-up procedures require coach to be present.

A coach must be present on deck with swimmers during warm ups and meet. No coach, no meet. Unless other team coach designated coach of record for that team at the meet.

Proposed:

Teams are required to submit a word doc, or PDF of their entries by individual and relay to the meet host for all meets. Failure to provide will exclude team from meet.

Terry Trammel (AAY) motioned to accept, Robert Furr (PCY) seconded the motion. The motion passed 14 in favor and one abstention.

Lynn Williams– Rock Hill

Proposed:

Swimmer may not enter a championship meet with a NT in an individual event.

Terri Truesdale (BWR) motioned to accept, Jason Chatlosh (FF) seconded the motion.

Discussion followed. Michelle Feron questioned this proposal she had concerns over the fact a swimmer may have been dq in an event prior in the season and then master the stroke and could compete in that event in the championship, this rule will not allow that swimmer to compete in that event. Jeff Mead questioned some of the times swimmers were entered into the meet with, are they all legit?

The question was called for. Two in favor, 11 opposed, the proposal failed.

Tim Wood – Beaufort

Proposed: - Pulled by author

That the CYSL adopt a binding resolution (and assign a committee, made up of **working (properly registered) league coaches** (no board members)) to implement a complete review and editing of any and all of the CYSL rules and regulations that are, in any way, ambiguous or contradictory to the YMCA of the USA National Swimming and Diving Advisory Committee honoring the 2006-2007 YMCA Competitive Swimming Black Book; And/or rules/regulations that are ambiguous or contradictory unto themselves.

Proposed: (See Terri's Proposal)

That the reigning CYSL Board is **required** to make available one YMCA National Swimming Official certification training course per four months every year (J-A, M-A, S-D), starting in 2008 or sooner.

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion.

A friendly amendment was offered. Change 'board' to executive committee, remove "national", and the course be offered twice a year. The amendments were accepted.

The question was called, and the proposal passed 15 in favor.

Proposed: - Pulled by author

That the new rules/regulations of the CYSL be completed by Dec. 2007 and every team registered in the CYSL must comply to these rules and regulations 100% starting Jan. 2008.

Proposed: - Pulled by author

That all teams (in the CYSL) must have a YMCA National registered swim meet official in a ratio of **one certified official** (any capacity) per 15 registered swimmers by Jan. 2009.

Proposed: Pulled by author

That all teams (in the CYSL) **must make available** these registered officials at **every meet**, whether sanctioned or non-sanctioned, **that team participates in** starting in Jan. 2009.

Proposed: Pulled by author

That a USS Official certification **does not absolve** the requirement of the YMCA National Swimming Official certification. That a team may have an official certified YMCA **and** USS but **not solely** a USS official involved in **any** (whether sanctioned or non-sanctioned) YMCA swim meet that member of the CYSL is involved in starting in Jan. 2009.

Terri Truesdale – Berkeley

Proposed:

The CYSL hosts at least one distance meet, each year winter season. This meet should include all distance events not held during the regular season, which is open are entries during YMCA Regionals.

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion.

The question was called for and the motion passed unanimously.

Proposed:

The CYSL shall give an annual award called the Dena Goeckner Volunteer of the Year Award. This award shall be given at each Winter Championship Meet. All teams should submit recommendations to the league officers by January 15th. The league coaches will then vote on the recipient.

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion.

Pam Lister (NYST) recommended a form be created for submitting nominees. Terry accepted the recommendation. Dena Goeckner offered to create form.

The question was called for. The proposal passed unanimously.

Proposed: - Pulled by author.

The league should come up with a league wide code of conduct/instructions for coaches/ parents/swimmers. This should be made up by a committee and reviewed each season to cover new problems that might occur. This should be signed by all swimmers/parents/coaches before they may be entered into the league. This document shall be signed and a copy shall be emailed to the league secretary each season.

Proposed:

The CYSL forms a board of review to review all meets and complaints of meets to make sure that they are conducted within the CYSL rules. The board of review shall be comprised off two coaches, one parent, an official and a senior athlete (15 and older). The board of review shall be responsible for giving a recommendation to the executive committee. The review board will be responsible for reviewing all written complaints submitted to the executive committee. The executive committee shall then decide on the sanction against the team or individual.

A sanction list needs to be developed.

Lynn Williams (RAYS) motioned to accept, Mario seconded the motion.

The question was called, 3 in favor, 3 opposed 8 abstentions, motion failed.

Proposed:

The league shall host at least two YMCA Officials/Principles trainings each year. One before/during the summer season and one before/during the winter season.

Author asked that “officials” be removed.

Lynn Williams (RAYS) motioned to accept, Jason Chatlosh (FF) seconded. Motion passed unanimously.

Proposed:

The CYSL shall form a meet jury to handle all complaints/changes during a championship meet. The committee shall be comprised of 1 coach, a host team representative, an official, a parent and a swimmer (15 and Older), this group shall be compromised by individuals of different teams. This jury shall be elected by the executive committee before the state meet.

Jeff Mead (YCSC) motioned to accept, Mario (SSAT) seconded the motion.

Discussion followed. Pam Lister (NYST) asked parent be removed and 2 coaches added. Author accepted the change.

Question called for, motion passed unanimously.

Mario Sobrinho – Sumter

Add: - Pulled by author

All league decision, issues, communication, meet results, changes etc, has to be communicate to all YMCA team members to take affect, so all member are aware of all situations (no surprises).

Add:

Only one relay on our regular league swim meets, we could swim Freestyle relays on the first half of the season and IM relays on the second half of the season. We will swim both relays at state meet.

Terry Trammel (AAY) motioned to accept, Jason Chatlosh (FF) seconded the motion.

The question was called, 12 opposed and three abstentions, motion failed.

Add: - Pulled by author

Include 500 Freestyle, we could swim 200 Freestyle on the first half of the season and 500 Freestyle on the second half of the season. We will swim both at state meet.

Add:

Limit 200 and 500 (if approved) to 7 and over age-groups

Lynn Williams (RAYS) motioned to accept, Pam Lister (NYST) seconded the motion.

Michelle Feron asked for a rewording. "Eliminate the 6 & under 200 free"

The question was called for, it passed 10 in favor and 5 opposed.

Add: - Pulled by author

All league teams must have (X number) officials on their rosters in order to continue participate in the league, and the league has to provide a minimum (X number) Official Clinics (2 winter and 1 Summer Season)

Add: Pulled by author

All league teams have to provide a volunteer official at State Meet in order to compete on it.

Add: - Moved to new business

Purchase of a timing system (Colorado Spring) Dolphin Wireless Stop Watch Timing System

Michelle Feron - Hendersonville

Rule 5-M

Current: Diving into water less than 5 feet deep is prohibited.

Proposed: Minimum water depth for racing starts in any setting from any height starting block or the deck shall be **6 feet** (1.84 meters) **measured for a distance of 3 feet 31/2 inches (1.0 meter) to 16 feet 5 inches (5.0 meters) from the end wall.**

Reason: See article below from USA Swimming. This article refers to teaching Racing starts; however, after watching some of the kids in relays at the last meet, I think it should refer to all starts -- as most of them are still at the teaching level. Perhaps all starts during 8-under events???

Terry Trammel (AAY) motioned to accept, Lynn Williams (RAYS) seconded the motion.

Discussion on safety followed.

The question was called for 11 in favor, no oppositions, 2 abstentions. The motion passed.

NEW BUSINESS

Tracie McGuinness (CYST) asked all meet records including DQ's be kept for a period of 1 year incase of discrepancies.

Terry Trammel (AAY) motioned to accept, Lynn Williams (RAYS) seconded the motion.

Dena Goeckner (NYST) indicated they returned DQ cards to coaches. Lynn Williams (RAYS) said the new meet manager has a place to list DQ codes, and report could be generated. Some teams expressed they don't have the most current version of MM, it was noted pdf report would be acceptable.

Tom Karel (GYG) motioned to accept, Pam Lister (NYST) seconded the motion.

Motion passed 14 in favor, 1 abstention.

Security at championship meets was brought up, at the 2007 winter championship the league paid for security. It was felt the league could not continue this practice. It was decided that if the host teams want security at the meet, they could charge an additional \$1.00 per swimmer to cover the cost of security.

Lynn Williams (RAYS) motioned to accept this proposal; Pam Lister (NYST) seconded the motion. The question was called for and the motion passed unanimously.

Dolphin Timing – Prior to the meeting starting a representative from Dolphin Timing gave a demonstration about a new timing system. The league thought the presentation was good, and appreciated receiving the information, however most were not in favor of the league purchasing something of this magnitude. Management would be an issue.

Jeff Mead (YCSC) asked if there was a pamphlet that encouraged individuals to become YMCA officials. Dena Goeckner volunteered to look into this.

Information about the upcoming symposium that South Carolina is hosting was passed out. Teams that are not USA teams who think they may want to become a USA team in the future were encouraged to attend the club management portion of the symposium. This class is not always readily available.

Don Kier asked the league purchase a copy of meet manager and team manager for the web master to use. Terry Trammel (AAY) motioned the league purchase a copy, Pam Lister (NYST) seconded the motion. The question was called for, 10 in favor, 0 opposed, 5 abstentions. Motion passed.

SUMMER SCHEDULE

Newberry was the only team who bid on the summer championship. Newberry was awarded the meet by default. The meet is scheduled for July 20 & 21, 2007.

The 2007 summer schedule was established.

Being no further business, the meeting was adjourned.

Respectfully submitted,

Dena Goeckner
CYSL Secretary